

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
SOUTH BEND DIVISION**

**TOKIO MARINE SPECIALTY
INSURANCE COMPANY,**

Plaintiff,

v.

**K&S ENGINEERS, INC., WISCONSIN
CENTRAL LTD., NORTHERN ILLINOIS
GAS COMPANY d/b/a NICOR GAS
COMPANY, MICHELS CORPORATION,
BURNS & MCDONNELL
ENGINEERING COMPANY, INC.,
D'ESCOTO, INC.,**

Defendants.

Case No. 3:19-cv-00716-JD-MGG

PLAINTIFF'S CORPORATE DISCLOSURE STATEMENT

Under Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff, Tokio Marine Specialty Insurance Company, by counsel, states:

1. Plaintiff is a wholly-owned subsidiary of the Philadelphia Consolidated Holding Corporation, a Pennsylvania-domiciled insurance company, which itself is a wholly-owned subsidiary of Tokio Marine North America, Inc. Tokio Marine North America, Inc. is a Delaware domiciled insurance holding company that is a wholly-owned subsidiary of Tokio Marine & Nichido Fire Insurance Company, Ltd., a privately held insurance company organized under the Companies Act of Japan. Tokio Marine & Nichido Fire Insurance Company, Ltd. is a subsidiary of Tokio Marine Holdings, Inc., an insurance holding company organized under the Companies Act of Japan.

2. Tokyo Marine Holdings, Inc., the parent company of Plaintiff, is not publicly traded on any American stock exchange, but is publicly traded on the Tokyo and Osaka exchanges and owns more than ten percent (10%) of the Plaintiff's stock through its subsidiaries.

LEWIS WAGNER, LLP

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CERTIFICATE OF SERVICE

This is to certify that I have served a copy of the foregoing upon all counsel of record, as follows, by first class U.S. mail, postage prepaid, on this 9th day of September 2019:

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